

Prairie du Chien Area School District

Innovation for Success™

REVISED AGENDAFINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **June 2, 2025** in the **Prairie du Chien High School**, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, **6:00 p.m.** matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order at 6:00 p.m.

In attendance:

Nick Gilberts

Dustin Brewer

Lonnie Achenbach

Andy Banasik

Vicki Waller

II. MONTHLY FINANCIALS

A. 2024-25 Financial Report Update

III. OLD BUSINESS (No action, Informational Only)

A. Projected 2025-26 Financing

B. Fence Around AC and Gas Meter at High School- Tabled

C. Gymnastic Equipment/Orchestra Instruments Sale Information

IV. NEW BUSINESS (No action, Informational Only)

A. B.A. Kennedy Early Learning and After-School Programming

Move to the School Board Regular Meeting on 6/9/25

B. Lifeline Audio Maintenance Contract

C. 2025-2026 School Fees

D. Food Service- High School Oven Bids

Move to the School Board Regular Meeting on 6/9/25

E. Food Service Meal Trays

Move to the School Board Regular Meeting on 6/9/25

F. HS Circulating Pumps
V. ADJOURNMENT

Meeting adjourned at 7:40 p.m.

A handwritten signature in black ink, appearing to be "N. A. X.", is written over a horizontal line.

Board President